

**Private Security Advisory Committee  
CLEET  
March 7, 2024  
10:00 a.m.  
Minutes**

**MEMBERS PRESENT:**

Chairman, Neetin Sen, Owl Nite Security  
Richard A. Alvarado, Paycom  
James Carroll, James R. Carroll Private Inv.  
Donald Childers, Cherokee Nation  
Louis Maltos, Superior Investigations  
Wayne Pauley, Owl Nite Security  
Christopher Slaton, Midnight Run Services

**STAFF PRESENT:**

Darry Stacy, Executive Director  
Marcus Williams, Assistant Director  
Preston Draper, General Counsel  
Kate Springer, Asst. General Counsel  
Jason Potter, Chief of Operations  
Janey Rowden, Chief of Staff  
Brooke Christian, Public Information Officer  
Breanna Atkeson, Admin. Technician Supervisor  
Kevin McCullough, Field Representative Supervisor  
John Marion, PS Field Representative

**MEMBERS ABSENT:**

**VISITORS PRESENT:**

Jessica Bird  
Sabrina Wave  
Parrish McDavis  
Joni Stanley  
Tim Solomon  
Mike Kissler  
Nathan Hill  
Jennifer Newell  
Rick Spaulding  
Titus Lester  
Lauren Wave  
Angie Lawson  
Stacy Miller  
Kaitlyn Erwin  
Sandra Girdner  
Dean Gunter  
Darla Scher

**1. Call Meeting to Order**

Chairman Sen called the meeting to order at 10:00 a.m.

**2. Roll Call**

Roll was taken and seven members were present representing a quorum.

### 3. **Open Meeting Act Compliance**

Chairman Sen verified that the meeting was being held in compliance with the Oklahoma Open Meeting Act.

### 4. **Pledge of Allegiance was led by Chairman Sen**

### 5. **Introduction of guests**

Discussion: Each of the guests introduced themselves.

### 6. **Open Meeting Refresher**

Discussion: General Counsel Preston Draper gave a brief overview of the Open Meetings Act.

- Link to a board member orientation – refresher or new members. Cataloged for 1 hour of CE.
- Open meetings – in person or virtual.
- Voting. No voting by proxy.
- Minutes – summary of the meeting.
- Things to avoid – group email, group texts, & group phone calls. Always blind copy (members) in emails.
- Executive Session.
- New business defined.
- Posting requirements.

**No action required.**

### 7. **Approval of Minutes**

Discussion: Mr. Childers requested that the minutes reflect that who can conduct training should state the following:

- CLEET firearms instructors.
- Current FLETC firearms instructor.
- Current NRA instructors.
- SDA instructors.
- CLEET certified line safety officers (requalification only).
- Persons who are certified to teach phase IV private security.

**Action Taken:** Mr. Alvarado made a motion to approve the October 11, 2023, with the amended changes, special meeting minutes. Mr. Pauley seconded the motion. Chairman Sen: yes; Mr. Alvarado: yes; Mr. Carroll: yes; Mr. Childers: yes; Mr. Maltos: yes; Mr. Pauley: yes; Mr. Slaton: yes; Motion carried 7 – 0.

### 8. **Election of Vice-Chairman**

Discussion: The floor was opened for nominations for Vice Chairman.

Chairman Sen nominated Donald Childers a 3<sup>rd</sup> year member of the private security advisory committee.

Mr. Carroll nominated Richard Alvarado a 1<sup>st</sup> year member of the private security advisory committee.

Mr. Childers accepts if chosen.  
Mr. Alvarado accepts if chosen.

**Action Taken:** Vote was taken by the raising of hands. Chairman Sen voted for Childers; Mr. Alvarado abstained; Mr. Carroll voted for Alvarado; Mr. Childers abstained; Mr. Maltos voted for Alvarado; Mr. Pauley voted for Childers; Mr. Slaton voted for Alvarado.

Mr. Childers received three votes.  
Mr. Alvarado received two votes.

**Action Taken:** Chairman Sen called for a vote to appoint Mr. Childers as PSAC Vice-Chair. Chairman Sen: yes; Mr. Alvarado: yes; Mr. Carroll: yes; Mr. Childers abstained; Mr. Maltos: yes; Mr. Pauley: yes; Mr. Slaton: yes. Motion carried 6-0 and 1 abstained.

## 9. Director/Legislative Report

Discussion: A power point presentation. Director Stacy reported on the following:

- Book of praises of CLEET staff
- Budget Hearing
- Legislative meetings.
- Attended graduations at Oklahoma City (2), Edmond, Enid, Norman, Tulsa, OHP, Tulsa County, and Lawton.
- Attended OACP, OSPOA, and OSA board meetings.
- CLEET stake holder meetings.
- CLEET new employees

Brooke Christian, Public Information Officer

- Social Media Updates

**No action required.**

## 10. Private Security Complaints/Legal Update

Discussion: Members reviewed the report with Assistant General Counsel.

**No action required.**

## 11. Private Security Division Update

Discussion: Chief of Staff, Janey Rowden reported the following,

- Private Security statistics
- School training offered at CLEET April 29, 2024

John Marion, PS Field Representative

- Presented an update on the last 45 days while at CLEET.

**No action required.**

**12. Director of Public Safety at Oklahoma City Public Schools**

Discussion: Jennifer Newell presented for Mr. Cubit who was unable to be at the meeting as listed on the agenda. Jennifer Newell presented Power Point of the following:

- Proposal K-12 Security Professional
- Closing the gap between SROs and District Security Officers
- Introducing a new phase and curriculum of CLEET certification designed to adequately prepare participants for the specialized field of K-12 school safety and security.

**No action required.**

**13. Report Writing**

Discussion: Chief of Staff, Janey Rowden stated that the Private Security Advisory Committee look at putting report writing back in phase I that previously was moved to phase II and review the curriculum so that any changes that need to be made can be done at one time so that it is easier for the Career Techs and schools who are having to purchase the material. Mrs. Rowden suggest that a Teams be created for the Private Security Advisory Committee members can go and review the curriculum.

**Action Taken:** Mr. Slaton made a motion to table so that the committee can review the curriculum. Mr. Maltos seconded the motion. Chairman Sen: yes; Mr. Alvarado: yes; Mr. Carroll: yes; Mr. Childers: yes; Mr. Maltos: yes; Mr. Pauley: yes; Mr. Slaton: yes; Motion carried 7 – 0.

**14. PSAC Members presenting to the Council**

Discussion: Mr. Alvarado reiterated that when the PSAC members make a motion to be present to the Council that all members are aware of what is being presented to the Council.

**No action required.**

**15. Authorized rifles and related matters**

Discussion: Mr. Childers discuss a proposed 32-hour rifle course that could be modified to be taken a different ranges across the state along with possibly taking a prerequisite use of force course online before the individual can enroll in the rifle course.

Rifle Qualification Course

Number of Rounds: 25

Style of Target: GM 2002PH

Max. Possible Score: 100%

Qualification Score: 88% 4 points for each hit inside or touching the large scoring ring and 4 points for each hit inside or touching the head scoring ring. All rounds outside the scoring ring must be within the target silhouette.

**Course of Fire:**

**Distance Position Number of Rounds/Location Time Limit**

50 yards Basic Prone 10 rounds/center mass No Limit

50 yards Standing Barricade 3 rounds/center mass 8 seconds

25 yards Standing Barricade 2 rounds/head 6 seconds

25 yards Standing No Support 2 rounds/center mass 5 seconds

25 yards Stand to Kneel 2 rounds/center mass 5 seconds (1 round standing/1 round kneeling)

25 – 7 yards Walking 4 rounds/center mass 2 exp. of 4 seconds 2 rounds per exp.  
15 yards Standing 2 rounds/head 5 seconds

Director Stacy suggested that the PSAC committee submit options to the Council for approval.

Mr. Childers will get something more concrete together for the PSAC committee to review at the next regular meeting.

**Action Taken: No action taken.**

**16. Regulation of individuals and entities engaged in private security guard and private investigation activities in Indian Country**

Discussion: General Counsel Draper stated that the McGirt Law deals with criminal law which does not change the state's ability to regulate state licenses. Recognized tribes that hire tribal individuals and

operate within their jurisdiction, the state has no jurisdiction on that. If an individual tribal person started up an agency, they would be subjected to following the states regulations and CLEET rules.

**No action required.**

**17. New Business**

Information: Discussion of items not known about prior to posting of the agenda.

25 OS 311 A 9... "New Business," as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.

**Action Taken:** No action taken.

**18. Adjournment**

**Action Taken:** Mr. Pauley made a motion to adjourn. Mr. Carroll seconded the motion. Chairman Sen: yes; Vice-Chairman Loughlin: yes; Mr. Alvarado: yes; Mr. Pauley: yes; Mr. Carroll: yes; Mr. Childers: yes; Motion carried 6 – 0.

Chairman Sen adjourned the meeting at 11:56 a.m.